

**NICHOLAS COUNTY WATER DISTRICT
BOARD MEETING MINUTES
AUGUST 28, 2012**

Board Members Present: Gary Hollar, Sam Reynolds, Debbie Sweet, Wendy Sparks And Tim Fryman.

Guests: Mike Maggard (SME), Kirk Robinson (Operator) and Georgia Livingood (office manager)

The meeting was called to order by Board Chairman, Gary Hollar

The first item on the agenda was approval of the minutes from last month's meeting and reviews of monthly reports. Sam Reynolds (Board Secretary) made a motion to approve the minutes, Wendy Sparks (Board Member) seconded the motion; all members present were in favor, motion passed.

The meeting was turned over to Mike (SME) at this time. Mike (SME) told the Board that everything is in order for our next project. Mike (SME) said that Elwood (RD) needed two more things and Georgia (office manager) was supposed to get them for him. Georgia told the Board that she sent Elwood everything that he had requested.

The meeting was adjourned at 6:45 pm.

Gary Hollar, Board Chairman

Sam Reynolds, Board Secretary